MINUTES OF THE STATE PERSONNEL BOARD July 27, 2023

The State Personnel Board (SPB) met telephonically on July 27, 2023, at 1:00 p.m. to conduct business and to consider other administrative matters.

Attending the meeting: Chair Mark D. Scott; SPB members Kymberly Gillespie, Forrest Roles, Jim Dissen, and Jay Arceneaux.

Division of Personnel (DOP) staff members attending: Sheryl Webb, Director; Joe Thomas, Deputy Director, Elisabeth Arthur, Wendy Mays, Dori Sunderland, Kerri Nice, Mark Isabella, and Layna Valentine-Brown, Board Secretary.

APPROVAL OF MINUTES

The members of the SPB received the minutes from the June 22, 2023 meeting of the SPB prior to this meeting. Jay Arceneaux moved to accept the minutes and Kymberly Gillespie seconded the motion. The SPB voted to approve the minutes by unanimous consent.

PROPOSALS

3081 Logan County Health Department

Upon the motion of Jim Dissen, seconded by Forrest Roles, the SPB voted and approved the proposal to implement a \$2,300 across-the-board base building salary adjustment for eight (8) classified employees of the Logan County Health Department.

3082 Lewis County Health Department

Upon the motion of Jay Arceneaux, seconded by Jim Dissen, the SPB voted and approved the proposal to implement a non-base building pay differential for all classified employees of the Lewis County Health Department.

OTHER BUSINESS

Director Webb announced that Forrest Roles and Jim Dissen have been re-appointed to the Board by the Governor. They will serve until June 30, 2026. Secretary Scott expressed his appreciation to all of the Board Members for their participation in the meetings and the time they give as members of the State Personnel Board.

NEXT BOARD MEETING

The next regular meeting of the SPB is scheduled for August 24, 2023, at 1:00 p.m.

Mark D. Scott, Chair

State Personnel Board

Layna Valentine-Brown, Secretary

State Personnel Board